



665 Cutler Drive, N.S.L., UT 84054
801-936-0318 -- Fax 801-936-0568

Spectrum Academy Board of Directors
Minutes of November 14, 2012 Business Meeting

Date & Time: November 14, 2012: 7:00 p.m. - 8:20 p.m.

Location Spectrum Academy High School, North Salt Lake

Members Present Marney DeVroom, Brandon Savage, Jason Steenblik, Jana Gold, Rozanne Marsh and Marcy Johnson

Members Excused Dennis M. Bullard

Spectrum Staff Brad Nelson, Jaime Christensen and Rebecca Peterson

BUSINESS ITEMS DISCUSSED
Board Session

- Jason Steenblik and Brad Nelson provided a financial update.
- Brad Nelson updated the Board on the now-live Spectrum Academy website.
- Brad Nelson and Jaime Christensen provided the board with an update as to potential expansions in future school years.
- Rebecca Peterson updated the Board on the status of the Elementary School.
- Jaime Christensen updated the Board on the status of the Middle School/ High School.
- Marcy Johnson reported on Safety and Security issues.

Public Session

There were no public comments offered to the board.

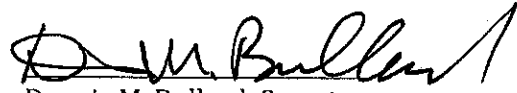
- Motion to close board meeting was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the Board.

Meeting adjourned: 8:20 p.m.

Next meeting: December 12, 2012 @ 7:00 p.m.

Approved by the Board:

January 9, 2013
Date


Dennis M. Bullard, Secretary